

**SHEDDEN COMMUNITY DEVELOPMENT CORPORATION**  
**MINUTES OF**  
**January 16, 2008**

<b>PRESENT:</b>	Ted Clague	President
	Jean Grenier	Vice-President
	Diane Boulrice	Director
	John Raniowski	Director
	Jeannette D. Lortie	Director
	Pam Lortie	Recording Secretary

<b>EXCUSED:</b>	Jocelyne Bishop	Secretary-Treasurer
	John Bois	Director
	Rick Story	Director

**ABSENT:**

The President called the meeting to order at 7:05 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

**Resolution #08-01**

**Moved by:** John Raniowski

**Seconded by:** Jean Grenier

**Resolved That** the agenda be accepted as presented.

**Carried**

**Resolution #08-02**

**Moved by:** Jean Grenier

**Seconded by:** John Raniowski

**Resolved That** the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – December 19, 2007

**Carried**

**Reports:**

**Correspondence – Action**

Discussion:

2008 Farmers' Market – Ted advised that he was speaking to Josee Lavallee last night. She has opened a new shop in Elliot Lake, but will be here for the Farmers' Market this summer.

Ted suggested that the following needs to be determined - need to decide when we should open and what the logistics will be. Also need to determine if storage room at former CP Bldg can be used.

Jean feels that we are not there to make money but to stop traffic in town and a person should be hired to set up and put everything away after the market – approximately 2 hours each market. Suggests we ask council if we can use 4-wheeler on Fridays to set up and put tables away.

It was suggested that Josee might be interested in organizing the market with no remuneration, and someone else could be hired to do the set up and take everything down. Ted advised that Josee would like to see a 2 day market, both Friday and Saturday. Ted and/or Jean will discuss all of this with Josee.

A job description for a labourer needs to be done up. Pam asked if the job description should include setting up and taking down the porta-potty, but the Board felt that it would be better if public works could continue doing this.

The cost of insurance was discussed. Jean suggested that a copy of the former insurance policy be sent out to other companies for prices. It was also suggested that perhaps the Farmers' Market could be covered under the municipality's insurance.

**ACTION:**

Jean and Ted will do up a job description for the labourer.

Ted will write a letter to council requesting consideration of putting the Farmers' Market under the municipal insurance. Also, will request the use of the quad to set up and put away tables at the market.

Composition of Board of Directors - currently have nine directors. It has been difficult recently to get a quorum. One way to rectify this may be to reduce the number of members. A suggestion was made that the number be reduced from 9 to 7, by reducing 1 council and 1 planning member. Notice will be given to all members that this will be on the agenda at the Annual General Meeting.

**Resolution #08-03**

**Moved by:** Jeannette D. Lortie

**Seconded by:** Jean Grenier

**Resolved That** it be recommended to the general membership at the upcoming Annual General Meeting that the Board of Directors be changed to 7 members, comprised of the following:

1. 2 Councillors, appointed by Council
2. 1 Planning Member, appointed by Council
3. 4 from the General Public

**Carried**

Lisa Kelly attended to update the Board of Directors on the web-site.

- Lisa showed the Board what she has compiled to date.
- Advised that she needs more pictures.
- Asked for clarification on the participation of local businesses/organizations. Lisa was advised that everyone should get some exposure, say business card size, and this could include a link to their own web-site. If they don't have a web-site, a page could be done for them at a cost. (No cost was determined at this time)
- Asked about real estate ads – promoting properties for sale. Surplus municipal land will be promoted. Could possibly sell advertising to private persons selling property.
- Lisa was asked to do up a report on service providers
- Pam was asked to send Lisa a copy of the surplus land with coloured pictures
- Pam was asked to send Lisa an electronic copy of the 2008 membership application
- Lisa was advised that the content of the web page should concentrate more on the community as a whole than on the Shedden Corp

#### **Correspondence – Information**

##### **Resolution #08-04**

**Moved by:** John Raniowski

**Seconded by:** Jean Grenier

**Resolved That** the following correspondence be noted:

- a. Brent St. Denis – re: Building Communities Through Arts and Heritage Program
- b. Annual Farmers' Market Ontario Symposium & AGM – Feb. 20/21, 2008 – St. Catherines

**Carried**

#### **New Business:**

##### **Resolution #08-05**

**Moved by:** Jean Grenier

**Seconded by:** John Raniowski

**Resolved That** we do now adjourn to meet again at the call of the President.

**Carried**

The meeting adjourned at 8:40 p.m.

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President

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Recording Secretary